

Sierra Vista Hospital
Joint Powers Commission and Governing Board Special Meeting Minutes
March 14, 2024 @ 1:00pm

1. Call to Order JPC and Governing Board

The Joint Powers Commission and Governing Board of Sierra Vista Hospital met March 14, 2024 at 1:00pm at the Elephant Butte RV Resort Event Center for a special meeting. Jim Paxon, JPC Chairperson, and Bruce Swingle, GB Chairperson called the meeting to order at 1:04pm.

2. Pledge of Allegiance All

3. Roll Call Jennifer Burns, Recording Secretary

ATTENDEES: JOINT POWERS COMMISSION

CITY OF ELEPHANT BUTTE

Cathy Harmon- Present
Kim Skinner - Present
Phillip Mortensen- By phone
Vacant, City Manager

SIERRA COUNTY

Travis Day- By phone
Jim Paxon- Chair, Present
Hank Hopkins- By phone
Amber Vaughn- By phone

CITY OF T O R C

Rolf Hechler - Present
Amanda Forister- By phone
Ingo Hoepfner - Present
Angie Gonzales, Ex-O- Absent

VILLAGE OF WILLIAMSBURG

Cathy Lueningborg- Present
Magorie Powey- Present
Deb Stubblefield- Present
Amanda Cardona- Absent

ATTENDEES: GOVERNING BOARD

COUNTY

Kathi Pape, **Vice Chair**- Present
Serina Bartoo, Present
Shawnee R. Williams, Present

ELEPHANT BUTTE

Katharine Elverum, Present
Vacant

CITY OF T O R C

Bruce Swingle, **Chair**, Present
Jesus Baray, Present
Greg D'Amour, Present

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
Vacant, EB
Amber Vaughn, County
Angie Gonzales, City
Jim Paxon, JPC Chair

VILLAGE OF WILLIAMSBURG

Denise Addie, Absent

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There is a quorum of both JPC and GB members. No action is called for on this agenda.

AGENDA ITEMS:	PRESENTER:	ACTION REQUIRED:
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5. Approval of the Agenda	Jim Paxon, JPC Chairperson	
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For the Governing Board, Greg D’Amour motioned to approve the agenda. Shawnee Williams seconded. Motion carried unanimously.

For the JPC, Deb Stubblefield motioned to approve the agenda. Majie Powey seconded. Motion carried unanimously.

“Are there any items on this agenda that could cause a potential conflict of interest by any JPC or Governing Board member?”

Bruce Swingle stated that he will excuse himself from the closed session discussion of facility planning. Kathi Pape, Vice Chair, will take over for him.

Bruce Swingle read the following stipulation:

6. Executive Session – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 9** the JPC and Governing Board will vote to close the meeting to discuss the following item:

10-15-1 (H) 9 Public Hospital Board Meetings – Strategic and long-range business plans

A. Facility Planning - Frank Corcoran, CEO Discussion Only

Vote to close meeting:

All members of the Governing Board present at the meeting voted in the affirmative to close the meeting.

All members of the JPC present at the meeting in person and by phone voted in the affirmative to close the meeting.

Kathi Pape read the following stipulation:

7. Re-Open Meeting – As required by **Section 10-15-1 (J), NMSA 1978**, matters discussed in executive session were limited only to those specified in the motion to close the meeting.

10-15-1 (H) 9 Public Hospital Board Meetings – Strategic and long-range business plans

A. Facility Planning - Frank Corcoran, CEO
No Action Required

8. Adjournment-

Kim Skinner motioned to adjourn. Shawnee Williams seconded. Motion carried unanimously.

JB

Jennifer Burns, Recording Secretary

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JP 5-2-24

Jim Paxon, JPC Chairperson

BS 4-30-24

Bruce Swingle, Governing Board Chairperson